GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - APPDFE Act - Cases against ACR Chits, Kovvur Private Limited, West Godavari District - Attachment of movable properties in Cr.No.255/2019 under section 409,420 read with 34 IPC, section 3 and 5 of Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act No.17 of 1999) and section 56 of the Andhra Pradesh Chit Fund Act, 1971 of Kovvur Town PS, West Godavari District - ad-interim orders - Issued.

HOME (GENERAL-A) DEPARTMENT

G.O.Ms.No.117 Dated:12.10.2021
Read:

From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District, C.No.957/C-13/CID/2020, dated .06.2021 & 09.09.2021.

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ORDER:

In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, in his letters read above, Government have examined the matter carefully and hereby issue an ad-interim order for attachment of movable properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 (Act No 17 of 1999), for attachment of the movable properties in respect of ACR Chits, Kovvur Private Limited; West Godavari District, as mentioned in the Annexure-I, II & III and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, as the Competent Authority, so as to file an application before the Special Court concerned, to make the orders absolute for attachment of the movable properties.

2. The Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District and the competent Authority, is hereby directed to take necessary further action in the matter accordingly, as per the provisions of the said Act and the rules made there under, following the due procedure and send compliance report to the Government immediately.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To.
The Additional Director General of Police, Crime Investigation Department & Competent Authority, Mangalagiri, Andhra Pradesh.

Copy to:
1. The Director General of Police, Andhra Pradesh, Mangalagiri.
2. The P.S to Minister for Home Department, Andhra Pradesh
3. The PS to Principal Secretary to Government , Home Department.
4. The Law (C) Department, Velagapudi, A.P., Secretariat.
5. The District Collector, West Godavari District.

SC/SF (e-file computer No.1478940).

//FORWARDED BY ORDER//

SECTION OFFICER

Dispatch Clerk
Home Department,
A.P. Secretariat,
VELAGAPUDI, AMARAVATI

ANNEXURE-I TO G.O.Ms.No.117, HOME (GENERAL-A) DEPARTMENT, DATED:12.10.2021
STATEMENT OF MOVABLE PROPERTIES OF ACR CHITS KOVVUR PRIVATE LIMITED, KOVVUR, WEST GOADAVARI DISTRICT

ANNEXURE-I

CASH:

1. Rs.1,05,000/- (Rupees:One lakh and five thousand only)

CAR:

1. Toyata Innova car and its Regd. Number is AP 37 BU 3577, Vide chassis No.MBJ11JV4007427990-0913, and Engine No.2KDU389519.

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-II TO G.O.Ms.No.117, HOME (GENERAL-A) DEPARTMENT, DATED:12.10.2021
STATEMENT OF MOVABLE PROPERTIES OF ACR CHITS KOVVUR PRIVATE LIMITED, KOVVUR, WEST GOADAVARI DISTRICT

ANNEXURE-II

Details of properties seized from house of A-4 Gidijala Nagapadmasri

CASH:

I. **Rs.37,655/-** (Rupees:Thirty seven thousand and six hundred fifty five only)

II. Gold Ornaments:

1. Rooplu-6 (each wg. about 01.00 gm total 06.00 gms)
2. Child Rings-7 (wg.About 02.00 gms.)
3. Neckless with fancy material -1 (approximate weight 02.00 gms.) total weight about 10.00 gms)

III. Silver Articles:

1. Kanchalu-3 (wg. About 1635 gms.),
2. Plates Small-4 (wg. about 605 gms),
3. Boddu Ginnelu big size-3 (wg. about 605 gms),
4. Boddu ginnelu small size-10 (wg. about 505 gms),
5. Boddu Ginnelu too small size-7 (wg. about 230 gms),
6. Chembulu-2 (wg. About 260 gms),
7. Tumblers Big size-3 (wg. about 160gms),
8. Tumblers small size-5 (wg. about 200 gms),
9. Kurry ginnelu-2 (wg. about 90 gms),
10. Plate small size-1 (wg. about 25 gms),
11. Depapu kundhelu big size-2 (wg. about 125 gms),
12. Depapu kundhelu small size-4 (wg. about 115 gms),
13. Kumkuma guthtulu-2 (wg. about 160 gms),
14. Kumkuma guttu plate-1 (wg. about 175 gms),
15. Pancha Patra & uddarini-2 (wg. about 50 gms),
16. Gandham Ginnelu-3 (wg. about 60 gms),
17. Kunkuma Barinilu-4 (wg. about 145 gms),
18. Paniir Buddi-1 (wg. about 95 gms),
19. Agarabatti Stand-2 (wg. about 40 gms),
20. Key bunch-2 (wg. about 70 gms),
21. Ganta-1 (wg. about 60 gms),
22. Nemali Depapu Kundhelu-1 (wg. about 50 gms),
23. Harithi-1 (wg. about 20 gms),

24.Saibaba Idol-1 (wg. about 20 gms),

25. Uggu ginni- 1 (wg. about 10 gms),

26.Tulasi, Cow & calf, flower etc-5 (wg. about 130 gms),

27. Anklets-8 (wg. About 200 gms),

28.Small murugulu-2 (wg. about 30 gms),

Silver articles total - 83 items and Total weight about Kg.5.875 gms,

IV. CAR:

Suzuki Wagon ® bearing No.AP 37 BK 4839 Chasis No.MA3EWDE1S00372195AC WITH ENGINE No.K10BN4360326 registered in the name of A-3 Sri Akkabattula Puma Suresh.

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-III TO G.O.Ms.No.117, HOME (GENERAL-A) DEPARTMENT, DATED:12.10.2021
STATEMENT OF MOVABLE PROPERTIES OF ACR CHITS KOVVUR PRIVATE LIMITED, KOVVUR, WEST GOADAVARI DISTRICT

ANNEXURE-III

Details of properties seized from house of A-2 Akkabattula Chinnarao

CASH:-

1. Rs.40,000/- (Rupees Forty thousand only)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER